

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:00 A.M., Friday, April 7, 2006
Arizona Department of Transportation (ADOT)
Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, April 7, 2006, at 9:00 a.m. (right before the Public Hearing) at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, in the auditorium, 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, April 7, 2006. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Vice Chairman Joe Lane.

The Agenda consists of the following for Information, Discussion and Action as Required:

CONSTRUCTION CONTRACTS (Action As Noted)

ITEM: 1	BIDS OPENED:	February 10
	HIGHWAY:	CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
	SECTION:	Cienega Creek Bridges, North Bound & South Bound
	COUNTY:	Yavapai
	ROUTE NO.:	I-17
	PROJECT:	I-017-B-513 017 YV 277 H644601C
	FUNDING:	100% State
	LOW BIDDER:	Show Low Construction, Inc.
	AMOUNT:	\$ 320,430.50
	STATE AMOUNT:	\$ 312,623.40
	\$ OVER:	\$ 7,807.10
	% OVER:	2.5%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

ITEM: 2 BIDS OPENED: February 17
HIGHWAY: ORTEGA LAKE – ST. JOHNS HIGHWAY (SR 61)
SECTION: Junction US 60 – East Section
COUNTY: Apache
ROUTE NO.: SR 61
PROJECT: STP-061-A(002)A 061 AP 352 H636101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,562,241.32
STATE AMOUNT: \$ 1,685,437.00
\$ UNDER: \$ 123,195.68
% UNDER: 7.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 24th day of March, 2006.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board